

**GENERAL PLAN UPDATE
INFRASTRUCTURE & SERVICES SUBCOMMITTEE**

**June 17, 2004
Conference Rooms 2&3**

MINUTES

MEMBERS PRESENT: Arthur Garcia Steve Palma
 Al Gore Michael Spethman

MEMBERS ABSENT: Kevin O'Neill; Bob Strahl; Mary Jo Buettner; David W. Krogh;
 Joanne Clayton; Richard Arroyo; Gary Nordstrom; Rafael
 Munoz ; Bill Tripp

STAFF PRESENT: Dan Forster, Growth Management Coordinator
 Mary May – May Planning Services
 Rabbia Phillip, Secretary – GPU

1. CALL TO ORDER

Chairman Garcia called the meeting to order at 6:15 pm. Roll call was conducted. It was established that no action could be taken, as a quorum did not exist.

2. APPROVAL OF MINUTES

The Chairman noted for the record that no action could be taken.

3. PUBLIC COMMENT

Comments were invited from the public, but there were none at this time.

4. REVIEW OF THE FORMATTED PUBLIC FACILITIES & SERVICES ELEMENT

Dan explained that the document, which he distributed, was the revised layout with the latest content resulting from the comments of this group and review by staff. He introduced Mary May and explained that she was primarily responsible for the bulk of the work on the revision and updates of the element. The members perused the document and discussed their particular concerns with the contents.

5. DISCUSSION OF FUTURE MEETING DATES

Dan advised that there was a similar element for Growth Management which will be presented to this subcommittee; the specific date would be determined by the availability of the draft, expected to be mid-July. He explained that that would be followed by the ordinance and then the implementation plan.

6. OTHER ITEMS

There were none at this time.

7. ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Recorded by,

Rabbia Phillip
Secretary, Planning Dept.

Dan Forster
Growth Management Coordinator